



ECONOMIC DEVELOPMENT AND INTERGOVERNMENTAL RELATIONS (EDIR) AGENDA

BOARD OF TRANSPORTATION JANUARY 3, 2018

TIME: 3:50

LOCATION: Room 150

TOPIC	PRESENTER	TIME
Call to Order Roll Call Declaration of Quorum Approval of November 1, 2017 Meeting Minutes	Chair, Valerie Jordan	3:50-3:55
Opening remarks about discussion	Chief Deputy Secretary, David Howard	3:55-4:05
Piedmont Triad Partnership	Penny Whiteheart, Executive Vice President	4:05-4:30
NC Department of Commerce	Napoleon Wallace, Deputy Secretary for Rural Economic Development and Workforce Solutions	4:30-4:55
Comments and Wrap up	Chair, Valerie Jordan	4:55-4:58
Adjourn	Chair, Valerie Jordan	4:58-5:00